

Vladimir Redko Payments

January 2013 - September 2016

Account	Date Range	Paid to Redko	Paid by Redko	Net Amount
OmniPlus Pharmacy (AMP) x9550	09/2013 - 11/2015	\$10,678,566.43	-\$1,592,282.12	\$9,086,284.31
Omniplus Health Care LP x5235 ^[1]	01/2013 - 10/2015	\$2,626,863.53	-\$352,385.45	\$2,274,478.08
Pharms LLC x1228	07/2013 - 09/2016	\$646,800.00	-\$120,000.00	\$526,800.00
S&HT Acquisitions LLC x1758	05/2015 - 05/2015	\$150,000.00		\$150,000.00
Optiplus Healthcare LLC x1170	01/2013 - 06/2014	\$500.00	-\$300.00	\$200.00
Omni One Med Pharmacy Services LLC x5945	05/2014 - 05/2014		-\$500.00	-\$500.00
Total		\$14,102,729.96	-\$2,065,467.57	\$12,037,262.39

[1] Thirteen payments totaling \$17,040.08 that were paid from Pain & Health Management Center PA to Omniplus Health Care LP, between January 2013 and September 2013, are not included in the table above.

GOVERNMENT
EXHIBIT
38
4:18-CR-368

Sources:

Alternative Medicine and Pharmacy Inc. DBA OmniPlus Pharmacy JPMC x9550; OmniPlus Health Care LP JPMC x5235; Pharms LLC JPMC x1228; S&HT Acquisitions LLC JPMC x1758; Optiplus Healthcare LLC JPMC x1170; Omni One Med Pharmacy Services LLC IBC x5945; Vladimir Redko JPMC x7388; Vladimir Redko, MD PA JPMC x9108; Pain & Health Management Center PA JPMC x8842

GX38.001

Vladimir Redko Payments Detail

January 2013 - September 2016

No.	Account	Posted Date	Check Number	Description	Memo / Ref	Paid by Redko	Paid to Redko
1	Omnipus Health Care LP x5235	01/04/2013		Transfer from CHK XXXXXX9108		-\$5,000.00	
2	Omnipus Health Care LP x5235	01/07/2013		Online Transfer from CHK ...9108 transaction#: 3051829416		-\$4,000.00	
3	Omnipus Health Care LP x5235	01/09/2013		Online Transfer from CHK ...9108 transaction#: 3055059201		-\$17,500.00	
4	Omnipus Health Care LP x5235	01/17/2013		Online Transfer from CHK ...9108 transaction#: 3068685493		-\$1,600.00	
5	Omnipus Health Care LP x5235	01/17/2013		Online Transfer From Chk ...9108 Transaction#: 3068758961		-\$500.00	
6	Omnipus Health Care LP x5235	01/22/2013		Online Transfer from CHK ...9108 transaction#: 3074632364		-\$3,800.00	
7	Omnipus Health Care LP x5235	01/23/2013		Online Transfer from CHK ...9108 transaction#: 3077400162		-\$4,000.00	
8	Omnipus Health Care LP x5235	01/28/2013		Online Transfer from CHK ...9108 transaction#: 3085144614		-\$1,500.00	
9	Optiplus Healthcare LLC x1170	01/28/2013		Online Transfer From Chk ...9108 Transaction#: 3085273145		-\$300.00	
10	Omnipus Health Care LP x5235	02/04/2013		Online Transfer from CHK ...9108 transaction#: 3098721577		-\$10,700.00	
11	Omnipus Health Care LP x5235	02/06/2013		Online Transfer to CHK ...9108 transaction#: 3102235325			\$419.00
12	Omnipus Health Care LP x5235	02/19/2013		Online Transfer from CHK ...9108 transaction#: 3122352121		-\$9,300.00	
13	Omnipus Health Care LP x5235	02/20/2013		Online Transfer to CHK ...9108 transaction#: 3125567715			\$510.29
14	Omnipus Health Care LP x5235	02/28/2013		Online Transfer from CHK ...9108 transaction#: 3139712242		-\$30,000.00	
15	Omnipus Health Care LP x5235	03/04/2013		Online Transfer from CHK ...9108 transaction#: 3148363335		-\$9,560.00	
16	Omnipus Health Care LP x5235	03/06/2013		Online Transfer from CHK ...9108 transaction#: 3151360285		-\$2,000.00	
17	Omnipus Health Care LP x5235	03/11/2013		Online Transfer from CHK ...9108 transaction#: 3160304815		-\$5,000.00	
18	Omnipus Health Care LP x5235	03/14/2013		Online Transfer from CHK ...9108 transaction#: 3165377458		-\$1,100.00	
19	Omnipus Health Care LP x5235	03/20/2013		Online Transfer from CHK ...9108 transaction#: 3175480187		-\$13,500.00	
20	Omnipus Health Care LP x5235	03/28/2013	1326	Vladimir Redko, M.D., P.A.; JPMC x9108		-\$2,321.92	
21	Omnipus Health Care LP x5235	04/01/2013		Online Transfer from CHK ...9108 transaction#: 3195864549		-\$8,000.00	
22	Omnipus Health Care LP x5235	04/08/2013		Online Transfer from CHK ...9108 transaction#: 3208638393		-\$1,700.00	
23	Omnipus Health Care LP x5235	04/08/2013		Online Transfer from CHK ...9108 transaction#: 3207933529		-\$9,500.00	
24	Omnipus Health Care LP x5235	04/19/2013		Online Transfer from CHK ...9108 transaction#: 3228080646		-\$600.00	
25	Omnipus Health Care LP x5235	04/29/2013		Online Transfer from CHK ...9108 transaction#: 3243285768		-\$10,300.00	
26	Omnipus Health Care LP x5235	05/01/2013		Online Transfer to CHK ...9108 transaction#: 3247726543			\$946.71
27	Omnipus Health Care LP x5235	06/03/2013		Online Transfer to CHK ...9108 transaction#: 3303746221			\$437.69
28	Omnipus Health Care LP x5235	06/17/2013		Online Transfer to CHK ...9108 transaction#: 3328009858			\$700.40
29	Pharms LLC x1228	07/05/2013	2767	Vladimir Redko, M.D.; JPMC x7388	shares purchase	-\$120,000.00	
30	Omnipus Health Care LP x5235	07/17/2013		Online Transfer to CHK ...9108 transaction#: 3379276996			\$411.33
31	Omnipus Health Care LP x5235	08/09/2013	8329	Vladimir Redko, M.D.	Dividend Distribution		\$200,000.00
32	Omnipus Health Care LP x5235	09/06/2013		Online Transfer to CHK ...9108 transaction#: 3468439000			\$409.42
33	Omnipus Health Care LP x5235	09/19/2013	8405	Vladimir Redko, M.D.	Dividend Distribution		\$350,000.00
34	OmniPlus Pharmacy (AMP) x9550	09/19/2013	1027	Vladimir Redko, MD	Dividend Distribution		\$50,000.00
35	Omnipus Health Care LP x5235	10/09/2013		Online Transfer from CHK ...9108 transaction#: 3525473877		-\$500.00	
36	Omnipus Health Care LP x5235	10/16/2013	1544	Vladimir Redko, M.D., P.A.; JPMC x9108	Medical Supplies Expense	-\$17,618.80	
37	Omnipus Health Care LP x5235	10/21/2013	8480	Vladimir Redko, M.D.	Dividend Distribution		\$300,000.00
38	OmniPlus Pharmacy (AMP) x9550	10/21/2013	1066	Vladimir Redko, MD	Dividend Distribution		\$200,000.00
39	Omnipus Health Care LP x5235	11/05/2013		Online Transfer from CHK ...9108 transaction#: 3572996100		-\$250.00	
40	Omnipus Health Care LP x5235	11/26/2013	8565	Vladimir Redko, M.D.	Dividend Distribution		\$100,000.00
41	OmniPlus Pharmacy (AMP) x9550	11/26/2013	1112	Vladimir Redko, MD	Dividend Distribution		\$500,000.00
42	Omnipus Health Care LP x5235	12/30/2013	8643	Vladimir Redko, M.D.	Dividend Distribution		\$600,000.00

Vladimir Redko Payments Detail

January 2013 - September 2016

No.	Account	Posted Date	Check Number	Description	Memo / Ref	Paid by Redko	Paid to Redko
43	Omnipus Health Care LP x5235	01/15/2014	1651	Vladimir Redko, M.D., P.A.; JPMC x9108	Medical Supplies Expense	-\$29,505.00	
44	Omnipus Health Care LP x5235	01/27/2014	8714	Vladimir Redko, M.D.	Dividend Distribution		\$100,000.00
45	Omnipus Pharmacy (AMP) x9550	01/27/2014	1191	Vladimir Redko, MD	Dividend Distribution		\$500,000.00
46	Omnipus Health Care LP x5235	02/27/2014	8767	Vladimir Redko, M.D.	Dividend Distribution		\$100,000.00
47	Omnipus Pharmacy (AMP) x9550	02/27/2014	1256	Vladimir Redko, MD	Dividend Distribution		\$500,000.00
48	Omnipus Pharmacy (AMP) x9550	03/17/2014	1717	Vladimir Redko, M.D., P.A.; JPMC x9108	Medical Supplies Expense	-\$12,282.12	
49	Omnipus Health Care LP x5235	03/31/2014	8798	Vladimir Redko, M.D.	Dividend Distribution		\$100,000.00
50	Omnipus Pharmacy (AMP) x9550	03/31/2014	1311	Vladimir Redko, MD	Dividend Distribution		\$500,000.00
51	Omnipus Health Care LP x5235	04/08/2014	1747	Vladimir Redko, M.D., P.A.; JPMC x9108	Medical Supply Expense	-\$15,117.12	
52	Omnipus Health Care LP x5235	04/08/2014	1754	Vladimir Redko, M.D., P.A.; JPMC x9108	Medical Supplies Expense	-\$19,923.72	
53	Omnipus Health Care LP x5235	04/30/2014	8837	Vladimir Redko, M.D.	Dividend Distribution		\$100,000.00
54	Omnipus Pharmacy (AMP) x9550	04/30/2014	1411	Vladimir Redko, MD	Dividend Distribution		\$500,000.00
55	Omnipus Pharmacy (AMP) x9550	05/30/2014	1509	Vladimir Redko, MD	Dividend Distribution		\$600,000.00
56	Optipus Healthcare LLC x1170	05/30/2014		05/30 Online Transfer To Chk ...9108 Transaction#: 3949989734			\$300.00
57	Omni One Med Pharmacy Services LLC x5945	05/30/2014		Incoming Wire 1288 VLADIMIR REDKO MD PA		-\$500.00	
58	Omnipus Health Care LP x5235	06/02/2014		Online Transfer from CHK ...9108 transaction#: 3955566439		-\$250.00	
59	Optipus Healthcare LLC x1170	06/02/2014		06/02 Online Transfer To Chk ...9108 Transaction#: 3955754668			\$200.00
60	Omnipus Health Care LP x5235	06/10/2014	8873	Vladimir Redko, M.D., P.A.	Refund for Duplicate Payments		\$1,085.40
61	Omnipus Pharmacy (AMP) x9550	07/03/2014	1617	Vladimir Redko, MD	Dividend Distribution		\$700,000.00
62	Omnipus Health Care LP x5235	07/07/2014	1841	Vladimir Redko, M.D., P.A.; JPMC x9108		-\$14,745.59	
63	Omnipus Pharmacy (AMP) x9550	07/09/2014		07/09 Book Transfer Debit A/C: Vladimir Redko Houslon, TX 770247518 Ref : Amp June'14 Bonus Trn: 4420600190Es	Amp June'14 Bonus		\$52,000.00
64	Omnipus Health Care LP x5235	07/29/2014	8913	Vladimir Redko, M.D., P.A.	Duplicate Payments		\$1,235.20
65	Omnipus Pharmacy (AMP) x9550	08/01/2014	1676	Vladimir Redko, MD	Dividend Distribution		\$700,000.00
66	Omnipus Health Care LP x5235	08/11/2014	1858	Vladimir Redko, M.D., P.A.; JPMC x9108	Medical Supplies Expense	-\$26,383.68	
67	Omnipus Pharmacy (AMP) x9550	08/21/2014	1716	Vladimir Redko, MD	July 2014 Bonus		\$52,000.00
68	Omnipus Pharmacy (AMP) x9550	09/02/2014	1741	Vladimir Redko, MD	Dividend Distribution for August 2014		\$700,000.00
69	Omnipus Pharmacy (AMP) x9550	09/09/2014		09/09 Book Transfer Debit A/C: Vladimir Redko Houston, TX 770247518 Ref: August Bonus Trn: 4621500252Es	August Bonus		\$75,000.00
70	Omnipus Health Care LP x5235	09/29/2014	1895	Vladimir Redko, M.D., P.A.; JPMC x9108	Medical Supplies Expense	-\$15,592.75	
71	Omnipus Pharmacy (AMP) x9550	10/06/2014	1799	Vladimir Redko, MD	Dividend Distributions		\$400,000.00
72	Pharms LLC x1228	10/16/2014	1266	Vladimir Redko, MD	Consulting Fees		\$48,000.00
73	Omnipus Health Care LP x5235	11/13/2014	1915	Vladimir Redko, M.D., P.A.; JPMC x9108		-\$24,458.09	
74	Pharms LLC x1228	12/03/2014	1300	Vladimir Redko, MD			\$24,000.00
75	Omnipus Pharmacy (AMP) x9550	12/05/2014	1934	Vladimir Redko, MD			\$200,000.00
76	Omnipus Pharmacy (AMP) x9550	12/23/2014	3033	Vladimir Redko, M.D.; JPMC x7388		-\$1,580,000.00	
77	Omnipus Health Care LP x5235	01/21/2015	1991	Vladimir Redko, M.D., P.A.; JPMC x9108		-\$9,039.78	

Vladimir Redko Payments Detail

January 2013 - September 2016

No.	Account	Posted Date	Check Number	Description	Memo / Ref	Paid by Redko	Paid to Redko
78	Omnipus Health Care LP x5235	01/28/2015		01/28 Online ACH Payment 4973092664 To V Redko (#####7388)			\$118,750.00
79	Omnipus Health Care LP x5235	02/11/2015		02/11 Online ACH Payment 4973755370 To V Redko (#####7388)			\$118,750.00
80	Pharms LLC x1228	02/13/2015		02/12 Online ACH Payment 4973834249 To V Redko (#####7388)			\$250,000.00
81	Omnipus Health Care LP x5235	02/18/2015	1998	Vladimir Redko, M.D., P.A.; JPMC x9108		-\$26,342.90	
82	OmniPlus Pharmacy (AMP) x9550	04/13/2015		04/13 Wire Transfer A/C: Vladimir Redko Houston, TX 770247518 Trn: 4900400100Es			\$1,000,000.00
83	Pharms LLC x1228	04/27/2015		04/27 Online ACH Payment 4977111747 To Vladimir Redko MD, PA (#####9108)			\$125,000.00
84	S&HT Acquisitions LLC x1758	05/11/2015		05/11 Online ACH Payment 4977739734 To V Redko (#####7388)			\$150,000.00
85	Omnipus Health Care LP x5235	06/11/2015	2090	Vladimir Redko, M.D., P.A.; JPMC x9108	Botox 100 IU	-\$1,176.10	
86	Pharms LLC x1228	07/20/2015	1468	Dr. Vladimir Redko			\$125,000.00
87	OmniPlus Pharmacy (AMP) x9550	09/01/2015		09/01 Transfer To Chk Xxxxxx7388			\$2,000,000.00
88	Pharms LLC x1228	09/14/2015		09/14 Online ACH Payment 4983713072 To V Redko (#####7388)			\$7,000.00
89	Omnipus Health Care LP x5235	10/08/2015		10/08 Online ACH Payment 4985025973 To V Redko (#####7388)			\$40,648.98
90	Omnipus Health Care LP x5235	10/09/2015		10/09 Transfer To Chk Xxxxxx7388			\$392,559.11
91	Pharms LLC x1228	10/19/2015		10/19 Online ACH Payment 4985472224 To Vladimir Redko MD, PA (#####9108)			\$8,000.00
92	OmniPlus Pharmacy (AMP) x9550	11/23/2015		11/23 Transfer To Chk Xxxxxx7388			\$1,449,566.43
93	Pharms LLC x1228	12/31/2015	1618	Vladimir Redko, M.D.,P.A.			\$10,000.00
94	Pharms LLC x1228	02/19/2016	1668	Vladimir Redko, M.D.,P.A.			\$20,000.00
95	Pharms LLC x1228	04/01/2016	1732	Vladimir Redko, M.D.,P.A.	March Consulting Fees		\$11,300.00
96	Pharms LLC x1228	06/16/2016		06/16 Online ACH Payment 4997723446 To Vladimir Redko MD, PA (#####9108)			\$7,500.00
97	Pharms LLC x1228	08/19/2016		08/19 Online ACH Payment 5001068765 To Vladimir Redko MD, PA (#####9108)			\$7,000.00
98	Pharms LLC x1228	09/30/2016		09/30 Online ACH Payment 5003191815 To Vladimir Redko MD, PA (#####9108)			\$4,000.00
Totals						-\$2,065,467.57	\$14,102,729.96
Net Total Paid to Redko							\$12,037,262.39